

CITY COUNCIL AGENDA

MAY 16, 2017

SYNOPSIS

CHAPPIE JONES
SERGIO JIMENEZ
RAUL PERALEZ
LAN DIEP
MAGDALENA CARRASCO
VICE MAYOR

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

SAM LICCARDO MAYOR

DEV DAVIS
TAM NGUYEN
SYLVIA ARENAS
DONALD ROCHA
JOHNNY KHAMIS

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

The San José City Council meets every Tuesday at 1:30 p.m. and Tuesday at 6 p.m. as needed, unless otherwise noted. On May 2, 2017, the City Council authorized combining two sections of the Council agenda, Section 10 – General Plan Amendments and Section 11 – Land Use, into a single section labeled Section 10 – Land Use. Section 10 – Land Use indicates whether an item will be heard at 1:30 p.m. or 6:00 p.m. If you have any questions, please direct them to the City Clerk’s staff seated at the tables just below the dais. Thank you for taking the time to attend today’s meeting. We look forward to seeing you at future meetings.

Agendas, Staff Reports and some associated documents for City Council items may be viewed on the Internet at <http://www.sanjoseca.gov/index.aspx?NID=5322>. Council Meetings are televised live and rebroadcast on Channel 26.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk at San José City Hall, 200 E. Santa Clara Street, Tower 14th Floor, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body. Any draft contracts, ordinances and resolutions posted on the Internet site or distributed in advance of the Council meeting may not be the final documents approved by the City Council. Contact the Office of the City Clerk at (408) 535-1260 or City.Clerk@sanjoseca.gov for the final document.

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On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**
9:35 a.m. - Closed Session, Call to Order in Council Chambers
Absent Councilmembers: None.

1:33 p.m. - Regular Session, Council Chambers, City Hall
Absent Councilmembers: None.
- **Invocation (District 5)**
Demone Carter, hip hop artist and youth educator recited an original piece, entitled “What is San José?”
- **Pledge of Allegiance**
Mayor Sam Liccardo led the Pledge of Allegiance.

- **Orders of the Day** — *Heard after Ceremonial Items*
The Orders of the Day and the Amended Agenda were approved, with Item 4.3 deferred to June 13, 2017.

Note Amended Item 4.2, “Downtown Sign District and Citywide Electronic Billboards.” Added Under Orders of the Day. Requires a Determination by a Two-Thirds (2/3) Vote of the Members of the Council Present at the Meeting, or, if Less Than Two-Thirds (2/3) of the Members of the Council are Present at the Meeting, a Unanimous Vote of Those Members Present that there is a Need To Take Immediate Action. Council’s Rules of Conduct, Resolution No. 78063, Rule 3(d).

- **Closed Session Report** — *None provided.*

1. CEREMONIAL ITEMS

- 1.1** Presentation of a proclamation recognizing the month of May as Lupus Awareness Month in the City of San José. (Mayor)
Mayor Sam Liccardo presented a proclamation to the representatives of the Lupus Foundation of Northern California, recognizing the month of May as Lupus Awareness Month in the City of San José.
- 1.2** Presentation of a commendation to The Santa Clara Valley Audubon Society and the Sierra Club, Loma Prieta Chapter. (Perez)
Mayor Sam Liccardo and Councilmember Raul Perez presented a commendation to Shani Kleinhaus of the Santa Clara Valley Audubon Society and James Eggers of the Sierra Club, Loma Prieta Chapter, honoring their organizations’ advocacy work in engaging and encouraging our community to explore, enjoy and protect our planet.
- 1.3** Presentation of a proclamation in honor of Older Americans Month of May. (Khamis)
Mayor Sam Liccardo and Councilmember Johnny Khamis introduced a video presentation highlighting San José community centers and honoring Older Americans Month, offered appreciation to seniors and senior program workers and presented a proclamation honoring Older Americans in the month of May.

2. CONSENT CALENDAR

- 2.1** **Approval of City Council Minutes.**
None provided.

2. CONSENT CALENDAR

2.2 Final Adoption of Ordinances.

Recommendation: Final Adoption of Ordinances:

- (a) ORD. NO. 29904 – An ordinance of the City of San José amending various sections of Chapters 3.28 and 3.44 and adding a new Chapter 3.58 in Title 3 of the San José Municipal Code to implement revisions for the pension and retiree healthcare plans for members of the City of San José Federated Retirement Plan. CEQA: Not a Project; PP10-068(b), General Procedure & Policy Making, Municipal Code or Policy. (City Manager) (Deferred from 5/2/17 – Item 3.3)

Ordinance No. 29904 adopted.

- (b) ORD. NO. 29905 – An ordinance of the City of San José amending Chapter 14.27 of Title 14 of the San José Municipal Code to add a new Section 14.27.180 to establish the Community Facilities Maintenance District Funds. CEQA: Not a Project, File No. PP10-068(c), General Procedure & Policy Making, Code or Policy change that involves no changes in the physical environment. (Public Works/City Manager)

Ordinance No. 29905 adopted.

- (c) ORD. NO. 29911 – An ordinance of the City of San José amending Title 17 of the San José Municipal Code to add a Part 12 to Chapter 17.23 regarding tenant protection and limiting causes for eviction for certain tenants. CEQA: Not a Project, File No. PP10-068(c), General Procedure & Policy Making, Code or Policy change that involves no changes in the physical environment. (Housing)

Ordinance No. 29911 adopted.

2.3 Approval of Council Committee Minutes.

Recommendation: Approval of Council Committee Minutes.

- (a) AD-HOC Committee for Development Services Minutes of April 27, 2017. (Khamis)
- (b) Community and Economic Development Committee Minutes of April 24, 2017. (Khamis)
- (c) Rules and Open Government Committee Minutes of April 26, 2017. (Carrasco)
- CEQA: Not a Project, File No. PP10-069, City Organizational & Administrative Activities. (City Clerk)

Accepted.

2.4 Mayor and Council Excused Absence Requests.

Recommendation:

- (a) Retroactive request for excused absence for Councilmember Peralez from the Regular City Council Meeting on May 2, 2017 due to illness. CEQA: Not a Project, File No. PP10-069(c), City Organizational & Administrative Activities, Absences. (Peralez)

(Item Continued on the Next Page)

2. CONSENT CALENDAR

2.4 Mayor and Council Excused Absence Requests (Cont'd.)

- (b) Retroactive request for excused absence for Councilmember Arenas from the Closed Session meeting of City Council on May 9, 2017 due to illness. CEQA: Not a Project, File No. PP10-069(c), City Organizational & Administrative Activities, Absences. (Arenas)

Approved.

2.5 City Council Travel Reports.

None provided.

2.6 Report from the Council Liaison to the Retirement Boards.

None provided.

2.7 Actions Related to the Agreement with Granicus Inc. for Webstreaming Software and Hosting Services.

Recommendation: Adopt a resolution authorizing the City Manager to:

- (a) Execute the Second Amendment to the Agreement for Webstreaming Software and Hosting Services with Granicus, Inc. to implement a one-year pilot project to test the Civic Engagement/e-Comment module increasing the maximum compensation by \$5,400 for a revised total compensation not to exceed \$459,710; and
- (b) Negotiate and execute amendments and/or change orders to cover any unanticipated changes to the City's requirements or future enhancements or modules for a not-to-exceed contingency amount of \$100,000, subject to the annual appropriation of funds.

CEQA: Not a Project, File No. PP10-066, Agreements & Contracts. (Finance)

Resolution No. 78158 adopted.

2.8 Actions Related to the Purchase Order with SimplexGrinnell Fire & Security for Fire Sprinkler Systems Services.

Recommendation: Adopt a resolution authorizing the City Manager to:

- (a) Execute a purchase order with SimplexGrinnell Fire & Security (Livermore, CA) for fire sprinkler systems services for the term May 1, 2017 through April 30, 2018, in an amount not-to-exceed \$220,000; and
- (b) Exercise up to four, one-year options to extend the term of the Purchase Order through April 30, 2022, for an aggregate maximum compensation of \$900,000, subject to the annual appropriation of funds.

CEQA: Not a Project, File No. PP10-066(a), Agreements & Contracts, Purchase Order/Cooperative Purchase of Supplies, Equipment and Professional Services with no changes to the environment. (Finance)

Resolution No. 78159 adopted.

2. CONSENT CALENDAR

2.9 Amendment to the Agreement with Graffiti Protective Coatings, Inc. for Graffiti Abatement Services.

Recommendation: Adopt a resolution authorizing the City Manager to negotiate and execute the Second Amendment to the Agreement with Graffiti Protective Coatings, Inc. to increase the compensation by \$88,000 for a maximum compensation of \$6,300,390 to develop and deliver an Application Program Interface for graffiti abatement as part of the integrated Constituent Relationship Management solution, and provide for a \$10,000 contingency for unanticipated costs. CEQA: Not a Project, File No. PP10-066, Agreements & Contracts. (Finance)

Resolution No. 78160 adopted.

2.10 Setting a Public Hearing for the Cost of Sidewalk Repairs.

Recommendation: Adopt a resolution setting a Public Hearing on Tuesday, June 27, 2017 at 1:30 p.m. for the approval of the report from the Director of Finance for the cost of sidewalk repairs. CEQA: Not a Project, File No. PP10-069, City Organizational & Administrative Activities. (Finance)

Resolution No. 78161 adopted.

2.11 Actions Related to the Bicycle and Pedestrian Project Grants – TDA3.

Recommendation: Adopt a resolution:

- (a) Authorizing the City Manager or designee to submit a request to the Metropolitan Transportation Commission (MTC) for the allocation of Fiscal Year 2017-18 Transportation Development Act, Article 3 (TDA3) State grant funding in the amount of \$921,063 for bicycle and pedestrian projects;
- (b) Making the certifications and assurances required under the grant program as explained in the memorandum to Council; and
- (c) Authorizing the City Manager or designee to accept TDA3 grant funding awarded from MTC and to negotiate and execute any grant documents to effectuate the grant.

CEQA: Exempt, File No. PP13-037. (Transportation)

Resolution No. 78162 adopted.

2.12 Oak Hill Memorial Day Observance Sponsored by Council District 10.

Recommendation: As recommended by the Rules and Open Government Committee on May 3, 2017:

- (a) Approve the Oak Hill Memorial Day event scheduled on May 29, 2017 as a City Council sponsored Special Event and approve the expenditure of funds.
- (b) Approve and accept donations from various individuals, businesses or community groups to support the event.

CEQA: Not a Project, File No. PP15-077, Temporary Special Events. (Khamis)

Approved.

2. CONSENT CALENDAR

2.13 Waive Permit Fee for Block Parties on July 4, 2017.

Recommendation: Adopt a resolution amending the 2016-2017 Schedule of Fees and Charges (Resolution No. 72737, as amended) to set the Temporary Street Closure Permit fee at \$0 for the first 50 permits issued on a first-come first-served basis, for temporary street closures for block parties that will occur from July 1 through July 4, 2017, contingent on the pledge of no use of fireworks. CEQA: Not a Project, File No. PP10-068(c), Municipal Code or Policy Change that involves no change to the physical environment. (Police)

Resolution No. 78163 adopted.

2.14 SB 5 (De Leon) – California Drought, Water, Parks, Climate, Coastal Protection, And Outdoor Access for All Act 2018; and AB 18 (Garcia) – California Clean Water, Climate, Coastal Protection and Outdoor Access for All Act of 2018.

Recommendation: As recommended by the Rules and Open Government Committee on May 10, 2017, adopt a position of support if amended for Senate Bill 5 (De Leon) – California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018; and Assembly Bill 18 (Garcia) – California Clean Water, Climate, Coastal Protection and Outdoor Access for All Act of 2018 so that the City’s Legislative Representative can advocate the City’s support if amended position for Senate Bill 5 (De Leon and Assembly Bill 18 (Garcia). CEQA: Not a Project; PP10-068, General Procedure & Policy Making. (Parks, Recreation and Neighborhood Services). [Rules Committee referral 5/10/17 – Item G.3.]

Position of Support adopted.

2.15 District 9 Grant for District 9 School.

Recommendation: As recommended by the Rules and Open Government Committee on May 10, 2017, approve a \$1,000 grant to Ida Price Middle School for their Home and School Club to help equip their core classrooms with Chromebooks to support student education programs. CEQA: Not a Project, File No. PP10-067(c), Non-Project Specific Funding Mechanism, Grants. (Rocha)

[Rules Committee referral 5/10/17 – Item G.4.]

Approved.

3. STRATEGIC SUPPORT SERVICES

3.1 Report of the City Manager, Norberto Dueñas (Verbal Report).

City Manager Norberto Dueñas noted that the City’s flags were flown at half-mast yesterday to honor those peace officers who gave their lives to protect ours, and to thank the law enforcement officers who serve for their dedication and service to our communities.

3. STRATEGIC SUPPORT SERVICES

3.2 Labor Negotiations Update.

Recommendation: Accept Labor Negotiations Update.
None provided.

3.3 Terms of an Agreement with the Confidential Employees' Organization, AFSCME Local 101 (CEO).

Recommendation: Adopt a resolution approving the terms of a collective bargaining agreement between the City and the Confidential Employees' Organization, AFSCME Local 101 (CEO), and authorizing the City Manager to execute an agreement with a term of July 1, 2017, through June 30, 2018. CEQA: Not a Project, File No. PP10-069(b), City Organizational & Administrative Activities, Personnel Related Decisions. (City Manager)
Resolution No. 78164 adopted.

3.4 Public Hearing on the Proposed Operating and Capital Budgets and the Proposed Fees and Charges Report for Fiscal Year 2017-2018.

Recommendation: Conduct a Public Hearing on the City's Proposed Operating and Capital Budgets for the Fiscal Year 2017-2018, the Proposed Five-Year Capital Improvement Program for 2018-2022, and the Proposed Fees and Charges Report for the Fiscal Year 2017-2018. CEQA: Not Project, File No. PP10-069(a), City Organizational & Administrative Activities, Annual Reports. (City Manager)
Public hearing held.

3.5 Amendment to the Agreement with Penske Truck Leasing Co., L.P. for Lease and Maintenance of Compressed Natural Gas Shuttle Buses.

Recommendation: Adopt a resolution authorizing the City Manager to:

- (a) Execute the Second Amendment to the Restated Agreement with Penske Truck Leasing Co., L.P. (Wilmington, Delaware) for the lease and maintenance of ten compressed natural gas (CNG) shuttle buses at the Norman Y. Mineta San José International Airport (Airport) to extend the term by two years through May 31, 2019, not to exceed \$3,226,230, subject to the annual appropriation of funds;
- (b) Negotiate and execute amendments and/or change orders to the Agreement to increase compensation if the actual utilization of the buses is greater than forecast, subject to the appropriation of funds; and
- (c) Exercise one, one-year option to extend the term of the Agreement to continue lease and maintenance of the CNG shuttle buses through May 31, 2020, subject to the appropriation of funds.

CEQA: Not a Project, File No. PP10-066, Agreements & Contracts. (Finance)
Resolution No. 78165 adopted.

3. STRATEGIC SUPPORT SERVICES

3.6 Board of Fair Campaign and Political Practices Response to September 27, 2016 Council Referral Regarding Legal Defense Funds, and Campaign and Officeholder Contributions for Election Contest or Recounts.

Recommendation: As recommended by the Rules and Open Government Committee on May 10, 2017, accept the report of the Board of Fair Campaign and Political Practices (“Board”) responding to the Council’s September 27, 2016 referral to further review the amendments to Title 12 of the San José Municipal Code permitting legal defense funds and campaign contributions for election contest or recounts. CEQA: Not a Project; PP10-068, General Procedure & Policy Making. (City Clerk)
[Rules Committee referral 5/10/17 – Item G.2.]

Accepted, including the memorandum from Councilmember Lan Diep, dated May 15, 2017, including “An amendment of Section 12.06.1120 of the San Jose Municipal Code, to set no time limits on fundraising specifically for Legal Defense Funds”; Specifically, to clarify that legal defense funds may be collected until the conclusion of the legal proceeding.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Actions Related to Mobilehome Park Closures.

Heard Jointly with Item 10.1.

Recommendation: Amendment to Title 20 of the San José Municipal Code (the Zoning Code or Zoning Ordinance), and revisions to City Council Policy 6-33 “Conversion of Mobilehome Parks to Other Uses,” to provide for a more comprehensive review of zoning and land use permit applications for the conversion of use of sites with existing mobilehome parks and multi-family housing:

- (a) Approve an ordinance amending Title 20 of the San José Municipal Code (the Zoning Code) to add a new Part 5 to Chapter 20.180 regarding Mobilehome Park Closure Projects.
No action taken.
- (b) Approve an ordinance amending Chapter 20.120 entitled “Zoning Changes and Amendments” and Section 20.80.460 relating to the evaluation of permit applications for the demolition, removal, or relocation of a building within those sections of the Zoning Code in order to provide for a more comprehensive review of zoning and land use permit applications for the conversion of use of sites with mobilehome parks and existing multi-family housing, and to make other technical, formatting or other non-substantive changes within those sections of the Zoning Code.

Ordinance No. 29945 passed for publication.

Noes: Khamis.

(Item Continued on the Next Page)

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Actions Related to Mobilehome Park Closures (Cont'd.)

- (c) Adopt a resolution amending City Council Policy 6-33 “Conversion of Mobilehome Parks to Other Uses,” (the Policy), to change and add provisions for consideration of mobilehome park conversions to other uses to facilitate implementation of the requirements in the Zoning Code regarding mobilehome park conversions to another use including:
 - (1) Defining the term “sufficient information” in Section 1.d. of the Policy to ensure that Designated Resident Organizations (DRO) can make a well-informed assessment of the mobilehome park’s value and/or what procedures can be established for a DRO to get access to that information;
 - (2) Providing clarifying language in Section 1.e. of the Policy; and
 - (3) Providing additional scenarios for selecting appraisers and consultants under Sections 2.a. and 2.c. of the Policy.

CEQA: Not a Project, File No. PP10-068, General Procedure and Policy Making that involves no changes in the physical environment or Exempt pursuant to Section 15061(b)(3). Planning Commission's motion to recommend approval of Director of Planning, Building and Code Enforcement's recommendation failed (2-4-1; Abelite, Allen, Ballard, and Bit-Badal opposed; Vora absent). (Planning, Building and Code Enforcement/Housing)

PP17-023 – Citywide

(Deferred from 4/11/17 – Item 4.3)

Resolution No. 78166 adopted.

Including Mayor Sam Liccardo’s memorandum dated May 16, 2017, to:

- 1. Decline staff recommendation to enact a Mobilehome Park Closure Ordinance.**
- 2. Direct the City Manager to return to Council in August with: (a) An analysis, including workload, cost, and necessary level of environmental clearance, for a General Plan amendment overlay for dozens of mobilehome park sites to either a "Commercial," "Industrial," "Industrial Park" or a (proposed) "Mobilehome Park" land use designation for those sites that currently have a Residential designation; (b) A review of the recommendations proposed by the Law Foundation of Silicon Valley, in its letter dated May 11, 2017, and a presentation of staffs perspectives on any such recommendations that can be incorporated when the Council returns in August.**
- 3. Approve staff recommendations (b) and (c) as per the posted May 16, 2017 City Council Agenda.**
- 4. Approve the staff-recommended General Plan Text Amendments relating to protection of existing mobilehome parks.**

Noes: Khamis.

4. COMMUNITY & ECONOMIC DEVELOPMENT

4.1 Downtown Sign District and Citywide Electronic Billboards.

Recommendation: As recommended by the Community and Economic Development Committee on April 24, 2017:

- (a) Accept the supplemental informational report on workplan options to investigate removing existing barriers to off-premise (off-site) commercial advertising on a variety of public and privately owned sites in the City;
- (b) Direct staff to implement the workplan for City owned and controlled sites as identified in the April 12, 2017 memorandum; and
- (c) Direct staff to report back to the CED Committee in November 2017 with recommendations related to allowing off-premise advertising on non-City owned and controlled sites in the Downtown Sign Zone, updating the existing Billboard Relocation Program to address electronic digital billboards, and revising regulation of public right of way signage.

CEQA: Not a Project, File No. PP10-069(a), City Organizational & Administrative Activities, Staff Reports. (Economic Development/Planning, Building and Code Enforcement)

[Community and Economic Development Committee referral 4/24/17 – Item (d)(2)]
Accepted.

4.3 Team San Jose Performance Measures Revisions.

Recommendation: As recommended by the Community and Economic Development Committee on April 24, 2017, accept report and adopt a resolution authorizing the City Manager to negotiate and execute an amendment to the Team San Jose contract to revise its performance measures, enhance its reporting requirements, and revise the incentive fee contract model to a management fee model in accordance with the recommendations outlined in the memorandum to Council. CEQA: Not a Project, File No. PP10-069(a), City Organizational & Administrative Activities, Staff Reports; and File No. PP10-066, Agreements & Contracts. (Economic Development)

[Community and Economic Development Committee referral 4/24/17 – Item (d)(3)]
Deferred to 6/13/17 per Orders of the Day.

5. NEIGHBORHOOD SERVICES

6. TRANSPORTATION & AVIATION SERVICES

7. ENVIRONMENTAL & UTILITY SERVICES

7.1 Establish San José Clean Energy.

Recommendation:

- (a) Initiate the formation of San José Clean Energy, a Community Choice Energy operation with the following framework:
 - (1) Rates: Offer at least one power mix option with a rate equal to or less than PG&E's rates.
 - (2) Power Mix: Offer at least one power mix option at 10 percent or more renewables than PG&E.
 - (3) Programs:
 - (a) Establish San José-specific renewable energy and energy-efficiency programs;
 - (b) Maintain, at minimum, low-income programs at the same level as PG&E; and
 - (c) Develop local renewable energy projects.
 - (4) Community Input: Establish a Community Advisory Committee.
 - (5) Minimal or no adverse impact to the City's General Fund.
- (b) Direct the City Manager to bring back the required ordinance, including establishment of a new department, plans, and budget actions for Council consideration, to enable the start-up of San José Clean Energy in Fiscal Year 2017-2018.

CEQA: Not a Project, File No. PP10-069(a), City Administrative Activities, Staff Reports that involve no approvals of any City actions. (Environmental Services)

Approved, including the memorandum from Mayor Liccardo, Vice Mayor Carrasco, and Councilmembers Jones, Jimenez and Peralez, dated May 12, 2017, with direction to: (1) Return to Council with at least one power mix option offering a 100% GHG-free energy choice for San Jose Clean Energy's (SJCE) customers; (2) For the first two years of SJCE's launch and operation, return to Council semi-annually with updates on SJCE's financials and customer status; (3) Establish SJCE under a single jurisdiction model, but explore opportunities for formal partnerships and informal collaborations with existing CCEs to increase efficiencies, reduce capital requirements, share staffing and consultants, and reduce operating costs for such functions as data management services, joint power procurement, regulatory compliance, and legislative and regulatory advocacy; (4) Ensure that SJCE reserve policy includes direction that sufficient reserves be accumulated, prior to launch of local programs, that would support wind down of operations in the unlikely event that SJCE is discontinued; (5) Return to Council in the Fall with a framework for the Community Advisory Committee; and (6) Direct the City Manager to bring back required ordinance, plans, budget actions by August 2017.

Also including Items 1 and 3 from Councilmember Johnny Khamis' memorandum dated May 12, 2017 to (1) Set customer rates annually as part of the typical utility rate-setting process and allow for one mid-year adjustment in the event that PG&E adjusts rates to below the agency's low-cost rate option; and (3) Establish San José Clean Energy (SJCE) as a stand-alone enterprise and separate department, similar to the Norman Y. Mineta San José International Airport, to protect the General Fund from liability.

8. PUBLIC SAFETY SERVICES

9. REDEVELOPMENT – SUCCESSOR AGENCY

The meeting of the City Council was recessed, and the Successor Agency to the Redevelopment Agency of the City of San José was convened at 2:03 p.m.

9.1 Actions Related to the Reinstatement of Loan Agreement for Parking Fund Loans.

Recommendation:

- (a) Successor Agency Board adopt a resolution authorizing the Executive Officer to execute a Reinstatement of Loan Agreement related to the reinstatement of certain Parking Fund Loans between the Successor Agency and the City on terms and conditions as provided in the redevelopment dissolution legislation.

Successor Agency Resolution No. 7060 adopted.

- (b) City Council adopt a resolution authorizing the City Manager to execute a Reinstatement of Loan Agreement related to the reinstatement of certain Parking Fund Loans between the Successor Agency and the City on terms and conditions as provided in the redevelopment dissolution legislation.

CEQA: Not a Project, File No. PP16-066, Agreements & Contracts. (Successor Agency/Finance)

Resolution No. 78167 adopted.

9.2 Actions Related to the Sale and Issuance of Bonds and Related Bond Documents for Multiple Series of Tax Allocation Refunding Bonds.

Recommendation: Successor Agency Board adopt a resolution:

- (a) Authorizing, subject to the approval of the Oversight Board of the Successor Agency (the “Oversight Board”) and the State Department of Finance (“DOF”), the issuance of tax-exempt and taxable tax allocation refunding bonds in multiple series in an aggregate principal amount not to exceed \$1,800,000,000 to be sold through negotiated sale;
- (b) Authorizing, subject to the approval of the Oversight Board and DOF, the negotiation, execution and delivery, in substantially final form, of an Indenture of Trust, the Escrow Agreements, Irrevocable Refunding Instructions and Bond Purchase Agreement and directing the preparation of an Official Statement for subsequent approval by the Successor Agency Board; and
- (c) Authorizing the Executive Officer and Chief Financial Officer of the Successor Agency, or their designees, to take any actions and execute any and all documents necessary to complete this transaction.
- (d) Authorizing the Managing Director to extend for up to ninety (90) days the close of escrow for the sale of the following Successor Agency owned properties: 201 South Second Street, 292 Stockton Avenue, and 280 Jackson Street in San José.

CEQA: Not a Project, File No. PP10-066, Agreements & Contracts. (Successor Agency)
Successor Agency Resolution No. 7061 adopted.

10. LAND USE

10.1 General Plan Text Amendment: Mobilehome Park Closures.

Recommendation:

- (a) Open the General Plan Hearing.

General Plan Hearing held.

- (b) Tentative approval of General Plan Text Amendments relating to protection of existing mobilehome parks to: 1) strengthen goals and policies to protect existing mobilehome parks in the City of San José as a component of housing choice, and a source of existing affordably-priced housing in established neighborhoods and to improve protection from conversion to other uses; and 2) add General Plan goals, policies, and actions to preserve mobilehome parks and other housing in each Urban Village until the preservation of affordable housing can be comprehensively addressed by adoption of an Urban Village Plan specific to that Urban Village. CEQA: Not a Project, File No. PP10-068, General Procedure and Policy Making that involves no changes in the physical environment or Exempt pursuant to Section 15061(b)(3). Planning Commission recommends approval (6-0-1, Yob abstained). (Planning, Building and Code Enforcement/Housing)
- (c) Continue the General Plan Hearing to June 13, 2017.

GPT15-006 – Citywide

(Deferred from 4/11/17 – Item 10.2)

Heard jointly with Item 4.1.

Resolution No. 78168 adopted.

Noes: Khamis.

● Open Forum

- (1) **Diego Mora, representing CommUniverCity, spoke of the university's successes, its importance to himself and those community-wide and the need for funding.**
- (2) **James Welsh, representing Act Revival Center, invited everyone to join in "Rally the Valley", an hour of inspirational music and prayer, on Saturday June 10, 2017 at the Morgan Hill Community & Cultural Center Amphitheater.**

● Adjournment

Mayor Sam Liccardo adjourned the Council of the City of San José at 7:33 p.m.

- **Notice of City Engineer's Pending Decision on Final Maps**

In accordance with Sec. 19.16.140d of the San José Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/ Units</u>	<u>Type</u>	<u>Proposed Decision</u>
10360	2799 S. Bascom Ave	9	Advanced Development	7 Lots / 5 Units	SFA	Approve
10362	1821 Almaden Road	6	1821 Almaden LLC	1 Lot/96 units	MFA	Approve